Board of Education Meeting

Galion Middle School Computer Lab
Tuesday, December 19, 2017
6:30pm

1 PRELIMINARY ITEMS

1.1 Roll Call

Meeting was called to order at 6:30 PM

1.2 Pledge of Allegiance

1.3 Adopt Agenda

Result: Approved

1.4 Acknowledgement of Guests

2 RECOGNITION

2.1 Boys Golf Recognition - OHSAA 6th Place

Recognition of the 2017 Golf Team- OHSAA Championship- 6th Place:

- Matthew Kingseed
- Jack McElligott
- Mitchell Dyer
- Kaleb Harsh
- Spencer Keller
- Matthew McMullen
- Head Coach Bryce Lehman

Result: Approved

2.2 Board Member Recognition

Recognition of the following Board Members for their dedication, committment and valued service to the Galion City Schools- Board of Education:

Brian Carson - 2015-2017 - 3 Years

Jennifer Kuns - 2010-2017 - 8 Years

https://www.youtube.com/watch?v=NF4BJ0KabEE

Result: Approved

3 TREASURER'S REPORT

Mrs. Charlene Parkinson, Treasurer

3.1 November 21, 2017 Regular BOE Meeting Minutes

Recommend to approve the November 21, 2017 Board of Education Regular Meeting Minutes, as attached:

Result: Approved

Attachments:

11.21.17 BOE Meeting Minutes

3.2 November 2017 Financial Statements

Result: Approved

Attachments:

Nov 2017 Financials

3.3 General Purpose External Financial Statements for the Fiscal Year Ending June 30, 2017

Copies distributed and public notification published via local media, print as well as online notifications December 2 and December 6, 2017.

Result: Approved

Attachments:

Freese Project

4 COMMUNITY INPUT

5 DONATIONS

Recommend to accept a donation in the amount of $9,000.00 from the Arthur J. Freese Foundation for the purpose of purchasing a new wrestling mat.

Result: Approved

6 REPORTS & DISCUSSION

6.1 Student Board Report

Miss Abigail Foust, Student Board Representative

Result: Approved

6.2 Superintendent's Report

Mr. James Grubbs, Superintendent

Result: Approved

Attachments:

12.19.17 Supt Report

7 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

7.1 Certified

Recommend to approve the employment of Chelsey J. McChesney as an Intermediate School Intervention Specialist, effective January 3, 2018, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Teacher's salary schedule for the 2017-2018 school year as defined in the GEA Negotiated Agreement.

Result: Approved

7.2 Classified

Recommend to accept the resignation of Christi Eckert, High School Secretary I, effective January 3, 2018, with her last day of employment being January 2, 2018.

Recommend to approve the employment of Richard Beck, Bus Driver, effective January 3, 2018, contingent upon state certification and/or requirements applicable to the postion. Salary to be based upon the OAPSE Local #370 Bus Driver Salary Schedule for the 2017-2018 school year.

Result: Approved

7.3 Athletic Extra-Duty Assignments

Recommend to accept the resignation of John Stewart, Varsity Boys Soccer Coach, effective November 29, 2017.

Recommend to accept the resignation of Brittany McCleese, Varsity Softball Assistant, effective November 27, 2017.

Recommend to approve the following Athletic Extra-Duty Assignments for the 2017-2018 school year, contingent upon state certification and/or requirements applicable to the position. Compensation to be based upon the Extra-Duty Pay Schedule as defined in the GEA Negotiated Agreement, if applicable:

- Sam DeNero- Volunteer Swim Coach

Result: Approved

8 FIELD TRIPS

Recommend to approve the Galion High School Varsity Baseball Trip to Minford, OH March 16 & 17, 2018.

Result: Approved

9 RESOLUTION - LEASE-PURCHASE

RECOMMEND TO APPROVE A RESOLUTION AUTHORIZING THE BOARD OF EDUCATION OF THE GALION CITY SCHOOL DISTRICT TO ENTER INTO A GROUND LEASE OF SCHOOL DISTRICT LAND AND FACILITIES, AND A LEASE OF THE SAME BACK TO THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT, FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, FURNISHING AND EQUIPPING SCHOOL FACILITIES, INCLUDING CONSTRUCTING A NEW BUS GARAGE COMPLEX AND ATHLETIC FIELDS; AND APPROVING THE EXECUTION OF A GROUND LEASE AGREEMENT, A LEASE-PURCHASE AGREEMENT, AND OTHER DOCUMENTS RELATING THERETO; AND APPROVING RELATED MATTERS, AS ATTACHED:

Result: Approved

Attachments:
Galion CSD - 2018 Lease-Purchase Financing - Resolution

10 RESOLUTION- DESIGN FIRM

RECOMMEND TO APPROVE A RESOLUTION AUTHORIZING THE SELECTION OF A DESIGN FIRM FOR A NEW BUS GARAGE AND SITE IMPROVEMENTS FOR ATHLETIC FIELDS, AS ATTACHED:

Result: Approved

Attachments:
Galion CSD Resolution to authorize QBS for Design Services

11 RESOLUTION- SUPPORT OF OHIO SENATE BILL 216

Recommend to adopt a resolution in support of Ohio Senate Bill 216, as attached:

Result: Approved

Attachments:
OLSC SB216 Analysis
sb 216

12 BOARD DESIGNATIONS

12.1 President Pro-Tem Appointment

Recommend the Board elect a President Pro-Tem for the Organizational Meeting in January to lead the meeting until the Board elects the President for 2018.

Result: Approved

12.2 January 2018 Organizational & Regular Meetings

Recommend the Board set the date of the Organizational Meeting of the Galion City Board of Education for Monday, January 8, 2018, at 6:00 p.m. at the Galion Middle School Computer Lab.

Recommend the Board set the date of the Regular Board of Education meeting for January 8, 2018, to take place immediately following the Organizational Meeting on January 8, 2018, at 6:30 PM at the Galion Middle School Computer Lab.

Result: Approved

13 EXECUTIVE SESSION

An executive session is requested for one or more of the following matters to:

__XX___ a. consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or to consider the investigaions of charges or complaints against a public employee, official, licensee or "regulated individual"; unless the person being investigated of charges or complaints requests a public hearing;

_____ b. consider the purchase or sale of public property if the public interest would be hurt by the premature disclosure of the information;

_____ c. confer with the public body's attorney for the purpose of considering disputes if a court action concerning the dispute is either pending or imminent;

_____ d. prepare for, conduct, or review negotiations or bargaining sesssions with public employees;

_____ e. consider matters required by federal laws, or rules, or state statutes to be kept confidential;

_____ f. consider specialized details of security arrangements if the information could be used for criminal purposes.

_____g. no action taken.

RECESS TIME: 7:18 PM

RECONVENE TIME: 8:49 PM

Result: Approved

14 ADJOURN

Meeting Adjouned at 8:50 PM

Result: Approved